



Ecoplast Ltd.

Tel.: 02632 - 226157/226560/254153

Fax : 91-02632-226073

Email: ecoval@ecoplastindia.com

Website: www.ecoplastindia.com

Regd.Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

10th October, 2013

The General Manager,
BSE LIMITED.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001



ISO 9001, 14001
& 22000
Certified Co.

Dear Sir,

Scrip Code 526703

Sub. : Enforcement of Corporate Governance

Please find enclosed herewith the quarterly report on Corporate Governance as per the format under the revised Clause 49 of the Listing Agreement given by your Exchange for the quarter ended **30th September, 2013.**

We hope you find the same in order.

Thanking you,

Yours faithfully,
For **Ecoplast Ltd.**


MR. M. D. DESAI
COMPLIANCE OFFICER.

Encl. :

Head Office : 4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.
Tel. :2683 3452 / 2683 1403 / 2683 0064 Fax:+91-22-2684 0359 E-mail: ecobom@ecoplastindia.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE				
Name of the Company : Ecoplast Ltd.				
For the Quarter ended : 30th September 2013				
Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remarks
	1	2	3	4
I	Board of Directors	49 I		
A.	Composition of Board	49 (IA)	Yes	
B.	Non-Executive Directors' Compensation & Disclosures	49 (IB)	Yes	
C.	Other provisions as to Board and Committees	49 (IC)	Yes	
D.	Code of Conduct	49 (ID) (ii)	Yes	
II.	Audit Committee	49 II		
A.	Qualified & Independent Audit Committee	49 (IIA)	Yes	
B.	Meeting of Audit Committee	49 (IIB)	Yes	
C.	Powers of Audit Committee	49 (IIC)	Yes	
D.	Role of Audit Committee	49 (IID)	Yes	
E.	Review of Information by Audit Committee	49 (IIE)	Yes	
III.	Subsidiary Companies	49 III	Yes	
IV.	Disclosures	49 IV	Yes	
A.	Basis of related party transactions	49 (IVA)	Yes	Will be complied with in Annual Report
B.	Disclosure of Accounting treatment	49 (IVB)	Yes	Will be complied with in Annual Report
C.	Board disclosures	49 (IVC)	Yes	Will be complied with in Annual Report
D.	Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
E.	Remuneration to Directors	49 (IVE)	N.A.	
F.	Management	49 (IVF)	Yes	
G.	Shareholders	49 (IVG)	Yes	
V.	CEO/CFO Certification	49 V	Yes	Will be complied with in Annual Report
VI.	Report on Corporate Governance	49 VI	Yes	Will be complied with in Annual Report
VII.	Compliance	49 VII	Yes	

Date : 10th October, 2013




M. D. DESAI
 Compliance Officer